

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 31, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Holbrook. 1.

Ald. Havermale moved Ald. Holbrook be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 24, 2015 were approved on a motion of Ald. Havermale, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PETITIONS

By The District requesting permission to temporarily close 5th to 24th from 9:00 a.m. to 1:00 p.m. for a 5K walk fundraiser, October 24th, for the "Pink Pass It On In The District" Blessing Hospital's Breast Center Walkers will assemble at 9:30 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceed from 5th & Maine to 24th Street, turn around, walking on sidewalk, back to 5th & Maine. They request police or auxiliary officers to assist at the intersections.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Gallery Solaro, 905 York, requesting permission to close 9th Street from York to midblock on September 17th from noon to 9:00 p.m. for a Sunset Home Charity Event.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORT OF QUINCY PLAN COMMISSION

Recommending approval of the site plan for an \$8,000 sq. ft. storage building for Bleigh Ready Mix Co. to be located at 3217 Wisman Lane, zoned M3, Planned Industrial.

Ald. Havermale moved the report be received and concurred in. Motion carried.

BANK STATEMENTS OF CONDITIONS

The Bank Statements of Condition of the Bank of Quincy, 1st Bankers Trust Co., Farmers State Bank of Camp Point, Farmers Bank of Liberty, Brown County State Bank and Mercantile Trust & Savings Bank as of March 31, 2015 and 1st Bankers Trust Co., Farmers State Bank of Camp Point, Farmers Bank of Liberty, Brown County State Bank, Mercantile Trust & Savings Bank, State Street Bank & Trust Co., and Town & Country Bank/Prosperity Bank for June 30, 2015 were ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the Transportation Security Administration (TSA) provides for screening of passengers at Quincy Regional Airport; and

WHEREAS, the City of Quincy provides for janitorial service for the area leased to the TSA; and

WHEREAS, the TSA desires to reimburse the City of Quincy for said services; and

WHEREAS, the total income for the fiscal year for this reimbursement is determined through a formula designed by the TSA with minimal input from the City of Quincy; and

WHEREAS, the anticipated income from this agreement for this fiscal year is anticipated to be no more than \$4,000; now

THEREFORE BE IT RESOLVED, the Interim Director of Transportation, and the Aeronautics Committee, recommend to the Mayor and City Council that the Interim Director of Transportation be authorized to execute the necessary documents.

Marty Stegeman

Interim Director of Transportation

Ald. Heinecke moved to amend the resolution to change the \$4,000 to \$4,383.84, seconded by Ald. Holtschlag. Motion

carried.

Ald. Heinecke moved for the adoption of the resolution, as amended, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, Quincy Regional Airport covers approximately 1,100 acres of which more than 300 acres require mowing and maintenance; and,

WHEREAS, the current fleet of tractors available to perform these operations consist of a 1988 John Deere Tractor and a 2002 John Deere Tractor; and,

WHEREAS, the 1988 is in very poor mechanical condition and is need of major repairs exceeding \$6,500.00 in cost estimated trade in value of \$10,339.00; and,

WHEREAS, the Airport did seek competitive bids for the replacement of the 1988 John Deere and received only one response:

Martin Sullivan

Highway 104 East

Quincy, IL.....\$82,319.48

WHEREAS, Martin Sullivan submitted the only bid,

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, the Interim Director of Transportation and the Interim Director of Purchasing recommend to the Mayor and City Council that the bid of Martin Sullivan of Quincy, Illinois in the amount of \$82,319.48 be accepted for the purchase of a 2015 John Deere Model 6125M for Quincy Regional Airport.

Jim Murphy

Interim Director of Purchasing

Marty Stegeman

Interim Director of Transportation

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Federal Aviation Administration has mandated the realignment and rehabilitation of taxiway "D" as a required safety and standards project; and

WHEREAS, the Federal Aviation Administration has completed a third revision request for the Airport Layout Plan that Quincy Regional Airport is required to provide; and

WHEREAS, a Federal Grant in the amount of \$1,584,381.00 will be appropriated for this project; and

WHEREAS, the Federal Aviation Administration for the Great Lakes Region is preparing the appropriate documentation for this grant; and

WHEREAS, the City of Quincy must acknowledge the willingness to accept this grant award; and

WHEREAS, the Illinois Department of Transportation, Division of Aeronautics did seek bids for this project; and

WHEREAS, this project is to be 90% funded by the Federal Aviation Administration's Airport Improvement Program with 5% State of Illinois and 5% City of Quincy; and

WHEREAS, the city share of these combined requirements will be \$87,205.00 and has been included in the Airport Budget for 2016 in the Passenger Facility Charge Fund; now

THEREFORE BE IT RESOLVED, the Interim Director of Transportation, and the Aeronautics Committee recommend to the Mayor and City Council that the Mayor be authorized to execute the necessary documents to accept the grant award for these projects.

Marty Stegeman

Interim Director of Transportation

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy experienced a severe windstorm with widespread damage; and,

WHEREAS, the Department of Central Services was without a large wheel loader capable of dealing with large heavy

debris that was left in the wake of this storm; and,

WHEREAS, the Mayor declared a State of Emergency within the City of Quincy; and,

WHEREAS, the Department of Central Services was tasked with the cleanup of this debris and needed heavy equipment to complete this task; and,

WHEREAS, Altorfer Inc. from Hannibal Missouri had on hand a heavy loader that they could deliver to the City on July 14, 2015.

THEREFORE BE IT RESOLVED, the Interim Director of Transportation, and the Interim Director of Central Services recommend to the Mayor and the Quincy City Council that the normal requirements to obtain three quotes be waived and the rental fee of \$3,700.00 be paid to Altorfer Inc. based upon the Emergency declaration.

Marty Stegeman

Interim Director of Transportation

Jon Vrandenburg

Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to NR1, East of South 36th and South of Harrison Court)

Ald. Lepper moved for the adoption of the ordinance, seconded by Ald. Rein, and on the roll the each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (4111 Merry Lane, reduce yard setback from 30' to 19' for a roofed patio addition.)

Ald. Farha moved the requirements of Section 32.31 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Expenditure: Transfers to Airport Fund \$111,474, Capital Outlay-Improv other than Buildings \$111,474.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Expense: Transfers to Central Services - \$255,225; Increased Expenditure: Forestry/Contracted Services - \$255,225.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Ordinance 14-20 Which Granted Adams Telcom, Inc. Its Successors And Assigns, A Nonexclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, Illinois.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting To Mid Century Telephone Cooperative Its Successors And Assigns, A Nonexclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, Illinois.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 31, 2015

	Transfers	Expenditures	Payroll
			9/04/15
City Hall.....		1,774.60	826.20
Transit Loan.....	15,000.00		

Airport.....	8,000.00		
Central Services.....	114,000.00		
Building Maintenance.....		501.34	
Legal Department		193.75	
IT Department.....		2,897.54	
Police Department.....		1,284.25	
Fire Department		4,994.93	
Engineering.....		28.38	
Eng-Street Lights & Signs.....		141.95	
GENERAL FUND SUBTOTAL.....	137,000.00	11,816.74	826.20
Planning and Devel.....		617.29	
911 System.....		1,332.86	
911 Surcharge Fund.....		11,223.36	
Traffic Signal Fund.....		237.00	
Transit Fund.....		2,436.92	24,713.73
Capital Projects Funds		1,080.00	
Special Capital Funds		335.00	
Water Fund		99,579.23	25,100.76
Sewer Fund		115,486.33	8,877.34
Quincy Regional Airport Fund.....		1,093.61	2,876.97
Central Garage		4,760.40	8,973.20
Central Services Fund.....		235,095.93	21,486.36
Self Insurance		583.90	
BANK 01 TOTALS	137,000.00	485,678.57	92,854.56
HUD Grant Fund		144.84	
1999 G/O Bond Fund		92,475.00	
ALL FUND TOTALS.....	137,000.00	578,298.41	92,854.56

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Bauer referred to the Traffic Commission the possibility of a “4-Way” stop at 10th and Chestnut. Motion carried.

Ald. Bauer referred to the Finance Committee to look into the possibility of hiring more Police Officers. Motion carried.

Ald. Havermale referred to the Traffic Commission the possibility of a warning sign or signal at 33rd and Brennan Drive. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-Of-Way Committee the street light that is out at 1238 Kentucky. Motion carried.

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk